

REGULAR MEETING, TOWN OF SHERMAN,
Aug. 4, 2022

A regular meeting of the Town of Sherman Board was held on Thursday, Aug. 4, 2022 at 7:00 p.m. in the Town Office Building, 111A Mill St, Town of Sherman, Chautauqua County, New York at 7:30 PM.

Present:	Mark D. Persons	Supervisor
	James L. Higginbotham	Council Member/ Deputy Supervisor
	Howard E. Crump	Council Member
	Brant Henning	Council Member
	Ben Nickerson	Council Member
	Tamera M Weise	Town Clerk

Absent: Dennis Sweatman - Highway Superintendent

Guests: Carol Chase – Minerva Library Board President

Supervisor Persons called the meeting to order at 7:00 and led the Pledge to the flag.

*Greg Osman- CEO gave his monthly report as follows:

Number of inspections for July are 21

Number of inspections this year are 126

Number of Permits issued for July are 1

Number of Permits for this year are 13

Dollar Amount of Permits for July are \$ 5,000

Dollar amount of Building this year are \$724,000

Miles traveled for July are 138

Permits issued to:

Patrick Sweatman, 8421 Klondyke Rd for a barn

- Carol Chase attended the Town Board meeting representing the Sherman Minerva Library. Mrs. Chase wanted to present to the Board the Libraries new funding outlook. The funding will be following the footsteps of other libraries in the area. More information will be available as details are worked out.

APPROVAL OF MINUTES

RESOLUTION #27

Councilman James Higginbotham made the motion, seconded by Councilman Brant Henning to approve the minutes from the last board meeting. MOTION CARRIED.

RESOLUTION #28

ABSTRACTS/CLAIMS

Councilman Howard Crump made the motion, seconded by Councilman Ben Nickerson to approve payment of General Claims #108 through #121 in the amount of \$5,727.20. Highway Claims #89 through #94 in the amount of 6,732.0 and Youth Claims #7 in the amount of \$210.00.

MOTION CARRIED.

JUDGE'S REPORT

Judge Cooper's June report shows fines of \$892.00 Civil fees of \$70.00 and surcharges of \$ 770.00 for a total of \$1,732.00.

CLERK/REGISTRAR'S REPORT

Clerk Weise will be off Aug. 9-12. Deputy Clerk Theresa Tallman will cover the office.

Jamestown Macadam Bill. Inv. 57161 for \$574.61 should not have been in the CHIPS account DB5112.2 should have in DB5110.4. That correction needs to be made in QuickBooks.

RESOLUTION #29

Supervisor Mark Persons made the motion, seconded by Councilman James Higginbotham to make the correction in QuickBooks for the Jamestown Macadam bill that was paid on the July abstracts. Motion Carried

ASSESSOR'S REPORT

July Assessor Report

- Am happy to report that we have received deeds for April and May from the County clerk's Office. There were 2 transfers in April and 5 transfers in May. Because of the delay in receiving deeds in a timely fashion, the sales verification process is continuing through August. This verification process is extremely important when compiling data for Reassessment purposes.
- Data analysis will begin for the upcoming 2023 Reassessment upon completion of the sales verification process for all sales that have occurred in the past year.
- I will be attending the NYS Assessors Association Annual Conference on Assessment Administration. I attend this even annually and the information presented is invaluable. The conference is September 1st – 21st

Thank you all for your continued support.

HIGHWAY SUPERINTENDENT REPORT – No Report

SUPERVISOR REPORT

Supervisor Persons presented the following to The Town Board:

- The Town of Mina, French Creek and Sherman Supervisors met to discuss the Accessors 2022 bonus. It was decided that even though she did not meet the 100% this year they felt she has put forth a lot of extra work in the reval for the towns and that she should be paid 75% (\$900) of the bonus.
- The following report was received from Cory Emory in regards to the Town of Sherman, Saturday Morning Basketball Program:

The Original Schedule was to run January 8 – March 12 (10 weeks)

Cancelled:

1/15 (weather)

2/5 (jv/varsity games)

3/5 and 3/12 (girls' playoffs ([JCC and Rochester])

Grades (3, 4, 5): Approximately 24 students each week.

Grades (6, 7): Approximately 14 students each week.

The number of students was down from past years. I believe this is due to missing a year because of Covid, the irregularity of the schedule for various reasons (see above), and the school break that is right in the middle of the Saturday Morning "season" (2/19-2/26)

The school is having a basketball camp this summer. This is not to replace Saturday Morning Basketball. It is just for enrichment of the students that lost a year of Saturday Morning Basketball due to Covid.

Students both young and old (high school students) look forward to Saturday Morning hoops. That is what it is all about. Getting the young student/athletes interest in basketball, and making a connection between the younger and older players.

Thank you for continuing to have this program. It is the feeder system for the jv/varsity programs at SCS. The past and present success of our teams on both the boys' and girls' sides speaks for itself.

Supervisor Persons reported that Cory Emory is usually paid \$500 to run the Saturday Morning Basketball Program. He felt even though the schedule wasn't a complete 10 weeks but felt that he should be compensated for the time he put into the program.

RESOLUTION #30

Councilman James Higginbotham made the motion, seconded by Councilman Howard Crump to pay Cory Emory \$300 for his time and effort that he put into the Saturday Morning Basketball Program. MOTION CARRIED.

- The fact that the 3rd Quarter Sales Tax check was received Supervisor Persons let the Board know that the Highway Fund will pay the General Fund back the \$50,000 loan from July.
- Village Mayor Colleen Meeder reported that the Village had signs made for the 2023 Bicentennial and asked for the Town Boards support in paying for them.

RESOLUTION #31

Councilman Howard Crump made the motion, seconded by Councilman James Higginbotham to pay \$252.00 toward the cost of the 2023 Bicentennial signs. MOTION CARRIED

The following Fund Balance as of 8/5/2021 was presented to the Town Board as follows:

Highway Balance	\$101,648.32
General Fund Balance	\$377,630.10

Special Trust	\$	880.05
Youth Checking	\$	353.13
Youth Savings	\$	3,873.68

*Supervisor Persons advised the board that the Sept. 1, 2022 Town Board meeting will be moved to Thurs. Sept. 8, 2022 at 7:00 p.m.

Councilman James Higginbotham made the motion to adjourn the meeting.

MEETING ADJOURNED AT 7:45 p.m.

Respectfully Submitted,

Tamera M Weise
Sherman Town Clerk